

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday, October 9, 2018
7:00 PM

- I. **CALL MEETING TO ORDER**
 - a. Determine if quorum is present.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - a. Approval of Agenda
 - b. Consent Agenda
 - i. Board Meeting Minutes from September 11, 2018
 - ii. Payment of Bills October 2018
- IV. **PATRON INPUT**
- V. **INFORMATION ITEMS/REPORTS-**
 - a. 2017-18 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
 - b. Swan Valley School District #92 Plant Levy
 - c. Swan Valley School District #92 Bus Purchase & Depreciation Schedule
 - d. November 2018 School Board Meeting Reschedule - **TENTATIVE** Monday November 12, 2018 7:00 PM
 - e. Wyoming Out of State Tuition Contract 2018-19
 - f. 2018-19 Leadership Premiums
 - g. 2019 ISBA Resolutions
 - h. Eastern Idaho Public Health Memorandums of Agreement
 - i. Children Pedestrian Safety Program: 2019 Application
- VI. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - a. 2017-18 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
 - b. 2018-19 Engagement Letter with Jensen Poulsen & Company, PLLC
 - c. Swan Valley School District #92 Plant Levy
 - d. Swan Valley School District #92 Bus Purchase
 - e. November 2018 School Board Meeting Reschedule - **TENTATIVE** Monday November 12, 2018 7:00 PM
 - f. Wyoming Out of State Tuition Contract 2018-19
 - g. 2018-19 Leadership Premiums
 - h. Eastern Idaho Public Health Memorandums of Agreement
 - i. Children Pedestrian Safety Program: 2019 Application
- VII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items
 - b. November Board Meeting – **TENTATIVE** Monday November 12, 2018 7:00 PM
- VIII. **EXECUTIVE SESSION**
 - a. I.C. 74-206(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code - Swan Valley Security Plan
- IX. **ADJOURN**

UPCOMING EVENTS:

- Wednesday October 10, 2018 – Volleyball AT Dubois 4:30 PM, Bus leaves at 2:30 PM
- Volleyball Game October 11, 2018 vs. White Pine 5:00 PM (Season Over)
- Monday October 15, 2018 – Fire Drill with Greater Swan Valley Fire Department
- Saturday October 27, 2018 – PTO Halloween Carnival, Doors open 4:30 PM
- Thursday November 1, 2018 – First Day of Girls Basketball
- Tuesday November 6, 2018 – Idaho Elections at Swan Valley Elementary School
- Monday November 12, 2018 – Veterans Day Program at Swan Valley Elementary School 11:00 AM
- ISBA Conference November 14th-16th
- Thanksgiving Break November 19th-23rd